

Mission Statement

"In partnership with parents and community, we cultivate highly effective learning environments where all students engage, think, and learn in order to contribute, create and innovate for a lifetime."

Provo City School District Board of Education

PROVO CITY SCHOOL DISTRICT BOARD OF EDUCATION

280 WEST 940 NORTH, PROVO, UTAH

STUDY SESSION & BUSINESS MEETING AGENDA

MARCH 14, 2012

5:00 – 5:45 P.M.

EXECUTIVE SESSION

- FOR THE PURPOSE OF DISCUSSING PERSONNEL
 - FOR THE PURPOSE OF DISCUSSING NEGOTIATIONS
- UTAH CODE 52.4.205

5:45 P.M.

DINNER

5:45 – 6:45 P.M.

STUDY SESSION

15 MIN

TAB 1

SOCIAL MEDIA PRESENTATION: LAKEN CANNON

15 MIN

BOARD TRAINING ON GOOGLE MAIL BY DISTRICT TECH SUPPORT

45 MIN

TAB 2 & 7

CAPITAL IMPROVEMENTS & LONG TERM PLANNING

7:00 P.M.

BUSINESS MEETING

WELCOME AND INTRODUCTIONS: PRESIDENT KRISTINE MANWARING

OPENING REMARKS: MEMBER MICHELLE KAUFUSI

PLEDGE OF ALLEGIANCE: SPRING CREEK FREEDOM LEADERS

INTRODUCED BY SPRING CREEK PRINCIPAL MISSY HAMILTON

COMMUNITY CONNECTIONS

TAB 3

RECOGNITION

HOLLY TIPPETTS, DIXON MIDDLE SCHOOL TEACHER

PRESENTED BY DIRECTOR OF INSTRUCTION GAYE GIBBS

ALEX JUDD, PRINCIPAL, PROVO PEAKS ELEMENTARY

PRESENTED BY ASSISTANT SUPERINTENDENT RAY MORGAN

KRISTIN PIERCE, PROVO HIGH ENGLISH TEACHER

PRESENTED BY DIRECTOR OF INSTRUCTION GAYE GIBBS

YOUTH IN CUSTODY

PRESENTED BY ASSOCIATE SUPERINTENDENT GREG HUDNALL

TAB 4

PLC PRESENTATION: SPRING CREEK ELEMENTARY THIRD GRADE TEAM

MISSY HAMILTON, PRINCIPAL

- LAURIE HANSEN
- LESLIE STILSON
- HAYLEY JENSEN

TAB 5

PUBLIC INPUT

TO THE EXTENT THAT THE BOARD OF EDUCATION BECOMES INVOLVED IN PERSONNEL MATTERS, UTAH LAW PROVIDES THAT ITS DELIBERATIONS MUST BE MAINTAINED CONFIDENTIAL AND IN EXECUTIVE SESSIONS. NOT ONLY IS THIS THE LAW, BUT THERE ARE GOOD PUBLIC POLICY, LEADERSHIP AND FAIRNESS REASONS FOR CONFIDENTIALITY. THESE REASONS ARE ALSO RECOGNIZED IN THE PUBLIC SECTOR.

CONCERNS REGARDING AN INDIVIDUAL EMPLOYEE OR EMPLOYEES MAY BE SUBMITTED IN WRITING TO THE BOARD FOR DISCUSSION IN A CLOSED, CONFIDENTIAL EXECUTIVE SESSION.

BUSINESS ITEMS

TAB 6 COMMUNITY COUNCIL DISCUSSION

TAB 7 CAPITAL IMPROVEMENTS AND LONG-TERM PLANNING

TAB 8 **CONSENT CALENDAR**

A. BOARD MINUTES

B. PERSONNEL REPORT

C. HOME SCHOOL/SCHOOL CHOICE/ESCHOOL REPORTS

D. FINANCIAL REPORTS

TAB 9 **BOARD MEMBER REPORTS**

TAB 10 **SUPERINTENDENT'S REPORT**